



ELLIOT & COMPANY WS

911394242

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       |                     | <b>Honours</b>     |   |
| <b>Name</b>                        | ELLIOT & COMPANY WS | <b>Number</b>      | 911394242                               |
| <b>Postcode</b>                    | PH1 5LL             | <b>Address</b>     | 6 Charlotte Street<br>Perth<br>Scotland |
| <b>Date of birth</b>               |                     | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 6                   |                    |   |

### List of Current Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| SGHT (TRADING) LIMITED                                   | SC304791 | Active - Accounts Filed | 30/06/2006 |           | Company Secretary |
| BURNWYND HISTORY AND ART LIMITED                         | SC263460 | Active - Accounts Filed | 22/03/2004 |           | Company Secretary |
| HAMDANI LIMITED  | SC261108 | Dormant                 | 18/12/2003 |           | Company Secretary |
| PERTH & KINROSS ASSOCIATION OF VOLUNTARY SERVICE LIMITED | SC086065 | Active - Accounts Filed | 06/03/2002 |           | Company Secretary |
| COLJAM CONSULTANTS LIMITED                               | SC142137 | Active - Accounts Filed | 18/01/1993 |           | Company Secretary |
| GARTH CASTLE LIMITED                                     | SC090599 | Active - Accounts Filed | 30/03/1992 |           | Company Secretary |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| FOSSOWAY OUT OF SCHOOL CARE CLUB LIMITED | SC294123 | Company is dissolved    | 03/05/2010 |            | Company Secretary |
| EDZELL WOODS COMMUNITY TRUST LIMITED     | SC358018 | Active - Accounts Filed | 09/04/2009 | 13/04/2023 | Company Secretary |
| HENDRY RAMSAY WATERS (WORLDWIDE) LIMITED | SC240062 | Active - Accounts Filed | 18/02/2009 | 03/05/2016 | Company Secretary |
| OPENEYE DEVELOPMENTS LIMITED             | SC336659 | Company is dissolved    | 24/01/2008 |            | Company Secretary |
| MERCURY SIGNS & DESIGNS LIMITED          | SC208837 | Company is dissolved    | 08/11/2007 | 05/02/2013 | Company Secretary |
| DUNSTAFFNAGE MARINA LIMITED              | SC154761 | Active - Accounts Filed | 16/10/2006 | 03/09/2010 | Company Secretary |
| ISLA PUBLICATIONS LIMITED                | SC252382 | Company is dissolved    | 30/09/2005 |            | Company Secretary |



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| J.B. DOSH LIMITED                               | SC288860 | Company is dissolved    | 12/08/2005 |            | Company Secretary |
| HAMDANI (AGENCY) LIMITED                        | SC264251 | Company is dissolved    | 02/03/2004 |            | Company Secretary |
| ROBERT GRAHAM FINANCIAL PLANNING LIMITED        | SC258272 | Company is dissolved    | 13/11/2003 |            | Company Secretary |
| PKAVS TRADING COMPANY LIMITED                   | SC239341 | Non-Trading             | 08/11/2002 | 20/12/2021 | Company Secretary |
| OAKBANK OUT OF SCHOOL CARE CLUB LIMITED         | SC158349 | Company is dissolved    | 13/08/2002 |            | Company Secretary |
| POWER 2 CHANGE (UK) LIMITED                     | SC234496 | Company is dissolved    | 24/07/2002 |            | Company Secretary |
| CRUSE SCOTLAND                                  | SC218026 | Active - Accounts Filed | 20/09/2001 | 31/03/2014 | Company Secretary |
| KITMO LIMITED                                   | SC221058 | Company is dissolved    | 10/07/2001 | 10/07/2002 | Company Secretary |
| PRODUCT DREAMCATCHER LIMITED                    | SC221115 | Company is dissolved    | 10/07/2001 |            | Company Secretary |
| NATURAL RESEARCH (PROJECTS) LIMITED             | SC213640 | Active - Accounts Filed | 11/12/2000 | 07/01/2010 | Company Secretary |
| NATURAL RESEARCH LIMITED                        | SC209393 | Active - Accounts Filed | 24/07/2000 | 26/04/2012 | Company Secretary |
| COLLINS PENSION SHARING SERVICE LIMITED         | SC209021 | Company is dissolved    | 11/07/2000 |            | Company Secretary |
| PERTH AND KINROSS OUT OF SCHOOL NETWORK LIMITED | SC199832 | Company is dissolved    | 13/09/1999 |            | Company Secretary |
| ROBERTS, STRAUSS & PARTNERS LIMITED             | SC159967 | Company is dissolved    | 12/08/1999 |            | Company Secretary |
| ARC (SCOTLAND) LIMITED                          | SC166982 | Company is dissolved    | 23/04/1999 | 12/12/2001 | Company Secretary |
| RJM FINANCIAL SERVICES LIMITED                  | SC194884 | Company is dissolved    | 31/03/1999 |            | Company Secretary |
| TEE - OFF LIMITED                               | SC161251 | Company is dissolved    | 16/01/1997 |            | Company Secretary |
| PARKING SUPPLIES SCOTLAND LIMITED               | SC170645 | Company is dissolved    | 13/12/1996 |            | Company Secretary |
| THISTLE DUST EXTRACTION LIMITED                 | SC168955 | Company is dissolved    | 02/12/1996 |            | Company Secretary |
| P. P. S. (SCOTLAND) LIMITED                     | SC166689 | Company is dissolved    | 28/06/1996 |            | Company Secretary |
| TAYSIDE COMMUNITY BUSINESS LIMITED              | SC133246 | Company is dissolved    | 04/06/1996 |            | Company Secretary |



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| ABERGELDIE PARK LIMITED                 | SC159758 | Company is dissolved    | 15/08/1995 |            | Company Secretary |
| LAMMERGEIER LIMITED                     | SC159034 | Company is dissolved    | 06/07/1995 |            | Company Secretary |
| THE BUSINESS PLANNING CENTRE LIMITED    | SC157697 | Company is dissolved    | 15/06/1995 |            | Company Secretary |
| JKR INTERIORS LIMITED                   | SC157946 | Company is dissolved    | 12/05/1995 | 14/12/1998 | Company Secretary |
| ABERDEEN BUSINESS SECURITY LIMITED      | SC157922 | Company is dissolved    | 11/05/1995 | 22/07/1997 | Company Secretary |
| ADAMSON COACHWORKS LIMITED              | SC155815 | Company is dissolved    | 09/02/1995 |            | Company Secretary |
| KINNOULL AFTER SCHOOL CLUB LIMITED      | SC155115 | Company is dissolved    | 22/12/1994 |            | Company Secretary |
| LEAFORD ENTERPRISES LIMITED             | SC148925 | Company is dissolved    | 03/08/1994 | 10/08/1995 | Company Secretary |
| EDINBURGH ROCK CAFE LIMITED             | SC149607 | Company is dissolved    | 12/07/1994 | 10/08/1995 | Company Secretary |
| SMARTS (PR AND MEDIA RELATIONS) LIMITED | SC149454 | Company is dissolved    | 07/03/1994 |            | Company Secretary |
| PERTH OFFSHORE SERVICES LIMITED         | SC142552 | Company is dissolved    | 02/04/1993 |            | Company Secretary |
| FAIRFIELDS (HIGHLAND HOUSE) LIMITED     | SC141211 | Company is dissolved    | 13/11/1992 |            | Company Secretary |
| FAIR CITY (WHITE GOODS) LIMITED         | SC141210 | Company is dissolved    | 13/11/1992 |            | Company Secretary |
| BUSINESS VENTURE PLANNING LIMITED       | SC139755 | Company is dissolved    | 12/08/1992 |            | Company Secretary |
| FAIR CITY COMMUNITY BUSINESS LIMITED    | SC127915 | Company is dissolved    | 28/07/1992 | 14/05/1991 | Company Secretary |
| SMART PARKING LIMITED                   | SC138255 | Active - Accounts Filed | 13/05/1992 | 29/06/2011 | Company Secretary |
| PHARMEDISC LIMITED                      | SC137156 | Company is dissolved    | 13/03/1992 |            | Company Secretary |
| NATURAL RESOURCES SCOTLAND LIMITED      | SC137041 | Company is dissolved    | 10/03/1992 |            | Company Secretary |
| CHARLOTTE STREET (TMH) LIMITED          | SC136826 | Company is dissolved    | 25/02/1992 |            | Company Secretary |
| NEW HEBRIDEAN CRUISING CO. LTD.         | SC135182 | Company is dissolved    | 25/02/1992 | 25/05/1993 | Company Secretary |
| SAGAXIS LIMITED                         | SC136838 | Company is dissolved    | 25/02/1992 |            | Company Secretary |



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| NEXT CENTRE SCOTLAND LIMITED                   | SC135944 | Company is dissolved | 15/01/1992 |            | Company Secretary |
| TECHNICAL PUBLISHING SYSTEMS LIMITED           | SC131439 | Company is dissolved | 12/09/1991 |            | Company Secretary |
| BESPOKELEARNING LIMITED                        | SC133786 | Company is dissolved | 02/09/1991 | 02/11/2005 | Company Secretary |
| SPEEDWELL NURSES (RECRUITMENT) LIMITED         | SC129938 | Company is dissolved | 12/02/1991 |            | Company Secretary |
| DRIVING INSTRUCTOR TRAINING (SCOTLAND) LIMITED | SC107902 | Company is dissolved | 08/02/1991 |            | Company Secretary |
| MACITALIA TRAVEL LIMITED                       | SC124058 | Company is dissolved | 28/09/1990 | 19/07/1991 | Company Secretary |
| SMARTS (ADVERTISING AND DESIGN) LIMITED        | SC125722 | Company is dissolved | 21/06/1990 | 18/06/1997 | Company Secretary |
| PERTSHIRE ENTERPRISE COMPANY                   | SC113884 | Company is dissolved | 06/10/1988 | 25/06/1990 | Director          |